

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 A.M. on July 7, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Meeting – Davis County Commissioners attending Layton City Council meetings on July 16, 2015

BUSINESS/ACTION

Public Hearing and Public Comment Period:

Davis County's 2015-2016 Action Plan for proposed Community Development Block Grant (CDBG) and Social Service Block Grant (SSBG) Funds

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with U.S. Dept of Housing and Urban Development (HUD) - Community Development Block Grant (CDBG) 2015-2016 funding and certifications (receivable)
Resolution adopting the One-Year Annual Action Plan for 2015-2016 Community Development Block Grant Funding
Agreement with Family Connection Center – 2015-2016 CDBG funding for passenger van and building repairs (payable)
Agreement with Safe Harbor Shelter and Crisis Center – 2015-2016 CDBG funding for shelter building repairs and case management (payable)
Agreement with The Road Home – 2015-2016 CDBG funding shelter operating expenses to benefit former residents of Davis County who are now homeless (payable)
Agreement with Bountiful Community Food Pantry – 2015-2016 CDBG funding for resource center, case management, Pantry Smiles (dental program), computers and food packs (payable)
Agreement with Davis Behavioral Health – 2015-2016 CDBG funding for housing acquisition (payable)
Agreement with Davis Community Housing Authority – 2015-2016 CDBG funding down payment assistance and emergency repair (payable)
Agreement with St. Anne's Center – 2015-2016 CDBG funding for Emergency Shelter Program operating expenses (payable)
Agreement with Sunset City – 2015-2016 CDBG funding to replace bathroom facilities at North Park, Central Park and South Park (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration for adoption of a resolution authorizing the issuance and sale of not to exceed \$7,000,000 Tax and Revenue Anticipation Notes, Series 2015; and related matters.

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Christine Young – obtain new sponsorships and provide marketing resources to advertise the 2015 Davis County Fair (payable)
Agreement with Kim's Cold Blooded Creatures – reptile exhibit at 2015 Davis County Fair (payable)
Agreement with Lifetime Products, Inc. – vendor space rental at 2015 Davis County Fair (receivable)

Chris Sanford, Davis County Library Director, presenting:

Amendment with Stanley Security – panic alarm receivers and monitoring for Kaysville Library (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Claine Hawkins – transfer, assumption of liability & indemnification to assume ownership of Davis County Sheriff K9 "Nitro" (n/a)

Memorandum of Understanding with Utah Attorney General's Office and grant award – ICAC (Internet Crimes Against Children) (receivable)

Agreement with Sorensen Forensics, LLC – biological screening & DNA testing services (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with United Way of Salt Lake – dental services funding for qualified individuals (receivable)

Agreement with Easter Seals – assistance with senior community service employment program (n/a)

Agreement with Utah Dept of Health – resources & environmental change initiatives to reduce the burden of radon in health district (receivable)

Agreement with Utah Legal Services – provide legal education and assistance to senior citizens (payable)

Agreement with Utah Dept of Human Services/Div of Aging & Adult Services – annual renewal of funding for Senior Services division (receivable with local match)

Marlin Eldred, Davis County Community & Economic Development Director, presenting:

Agreement with Tour of Utah – Davis County to host Stage 3 ride from Antelope Island to Bountiful City (payable)

Agreement with Chevron – Platinum level sponsorship of Tour of Utah (receivable)

Agreement with Davis Conference Center – provide Tour of Utah breakfast and dinner (payable)

Agreements with the following hotels to block rooms for participants of the Tour of Utah (payable):

Best Western Plus – Layton

Hampton Inn – Layton

Best Western Plus – Uintah

Hilton Garden Inn – Layton

Comfort Inn – Layton

Holiday Inn Express – Layton

Country Inn and Suites – Bountiful

Home 2 Suites – Layton

Courtyard Marriott – Layton

La Quinta Inn and Suites – Layton

Days Inn – Clearfield

Motel 6 – Woods Cross

Fairfield Inn - Layton

Towne Place Suites – Layton

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

Memorandum of Understanding with Utah Attorney General's Office and grant award – ICAC (Internet Crimes Against Children) (receivable)

Resolution of the Board of County Commissioners of Davis County Providing Notice of the County's Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (Woods Cross City)

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 6, 2015



By: Janet Hanson
Commission Office